



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

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PECHE

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Internal and External Fisheries Policy
Date: 12-13 January 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Presidency's Work Programme
2. Proposal for a Regulation of the European Parliament and of the Council on the Common Fisheries Policy
 - *Presentation of non-paper on "regionalisation"*
docs. 12514/11 PECHE 187 CODEC 1166 + ADD 1-3
18181/11 PECHE 381 CODEC 2446
3. Proposal for a Regulation of the European Parliament and of the Council on the Common Organisation of the Markets in Fishery and Aquaculture Products
 - *Information*
doc. 12516/11 PECHE 188 CODEC 1167 + ADD 1-2

4. Proposal for a Regulation of the European Parliament and of the Council on certain measures in relation to countries allowing non-sustainable fishing for the purpose of the conservation of fish stocks
 - *Presentation and Examination*doc. 18545/11 PECHE 397 CODEC 2421 + ADD 1-2
5. Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy
 - *Presentation and Examination*doc. 17870/11 PECHE 368 CADREFIN 162 CODEC 2255 + ADD 1-2
6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1198/2006 on the European Fisheries Fund, as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
 - *Examination of EP Committee Report*doc. 5174/12 PECHE 13 CADREFIN 12 CODEC 55
7. Recommendation for a Council Decision authorising the opening of negotiations for a new protocol to the Fisheries Partnership Agreement between the European Community and the Kingdom of Morocco
 - *Examination*doc. 5036/12 PECHE 2 RESTREINT UE/EU RESTRICTED
8. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1300/2008 of 18 December 2008 establishing a multi-annual plan for the stock of herring distributed to the west of Scotland and the fisheries exploiting that stock
 - *Presentation*doc. 17494/11 PECHE 353 CODEC 2180
9. OECD Council Recommendation on Principles and Guidelines for the Design and Implementation of Plans for Rebuilding Fisheries
doc. 5038/12 PECHE 4 (doc. to follow)
10. Task Force for the Review of the GFCM Agreement
doc. 5002/12 PECHE 1 + ADD 1
11. EU/Mauritania: State of play
12. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.